

The Insolvency Act 1986

The Montpelier Collection Limited

Company Number: 04074405

At a general meeting of the above named company convened and held at the offices of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU on 8 January 2014 at 3.10pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily"
- 2 "That Ian J Corfield and David J Dunkley of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU, be appointed joint liquidators of the company for the purposes of the voluntary winding-up"
- 3 "That the liquidators be authorised to act severally in the conduct of the liquidation"

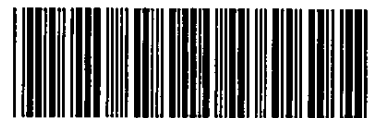
DATED THIS 8th day of January 2014


Adrian Cobbold, Chairman

Attested by

Ian J Corfield
Chartered Accountant/Certified Accountant

WEDNESDAY



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COMPANIES HOUSE